



Arizona State Board of Podiatry Examiners
"Protecting the Public's Health"

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Douglas A. Ducey, Governor

OPEN SESSION MINUTES

February 5, 2019

Members of the Arizona State Board of Podiatry Examiners ("Board") held a special board meeting at 12:00 p.m. on Tuesday, February 5, 2019 at the Board's office in Conference Room 1024, 1740 West Adams St., Phoenix, Arizona 85007. The Board met in executive session from 12:01 p.m. to 12:26 p.m. and 12:27 p.m. to 12:35 p.m.

BOARD MEMBERS:

- Barbara Campbell, DPM..... Board President and Practitioner Member
John Rhodes ..... Secretary and Public Member
Mark Forman, DPM..... Practitioner Member
Joseph Leonetti, DPM..... Practitioner Member
Vacancy..... Public Member

STAFF AND ASSISTANT ATTORNEY GENERAL PRESENT:

- Kristina C. Gomez ..... Executive Director
Frankie Shinn-Eckberg, Esq..... Assistant Attorney General

GUEST(S) PRESENT AND/OR PARTICIPATING

- Teresa Martinez ..... Candidate
Luis Bustemante..... Recruiter, ADOA Human Resources

OPEN SESSION

The meeting was called to order at 12:00 p.m. by Dr. Barbara Campbell. The following order of business was then considered:

PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Interview and Consideration of a Candidate for the Board's Executive Director Position

A motion was made by Dr. Barbara Campbell, seconded by Mr. John Rhodes, and passed unanimously to go into executive session at 12:01 p.m. to seek legal advice pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

	Dr. Campbell	Dr. Leonetti	Dr. Forman	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

After executive session, the Board reconvened in open session at 12:26 p.m.

**OPEN SESSION**

**PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION**

Interview and Consideration of a Candidate for the Board’s Executive Director Position

The interview concluded and the Board discussed going into executive session to deliberate.

**EXECUTIVE SESSION**

A motion was made by Dr. Barbara Campbell, seconded by Mr. John Rhodes, and passed unanimously to go back into executive session at 12:26 p.m. pursuant to A.R.S. § 38-431.03(A)(1) for discussion of both candidates for consideration of employment and salary.

	Dr. Campbell	Dr. Leonetti	Dr. Forman	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

After executive session, the Board reconvened in open session at 12:35 p.m.

**OPEN SESSION**

**PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION**

Interview and Consideration of a Candidate for the Board’s Executive Director Position

The Board reconvened to make an offer of the position.

A motion was made by Dr. Barbara Campbell, seconded by Dr. Mark Forman, and passed unanimously to extend an offer to Heather Broadus for the position of Executive Director for the Arizona State Board of Podiatry Examiners for the salary discussed in executive session.

	Dr. Campbell	Dr. Leonetti	Dr. Forman	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

Mr. Luis Bustemante summarized next steps in the hiring process and the updated documents needed to complete the process. The Board discussed her start date and if Ms. Broaddus would attend the next board meeting.

**CALL TO THE PUBLIC**

No one was present from the public.

**ADJOURNMENT**

A motion was made by Dr. Barbara Campbell, seconded by Dr. Mark Forman, and passed unanimously to adjourn at 12:39 p.m.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					